

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MAY 18, 2016**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 18, 2016 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Chan called the meeting to order at 7:02 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Peter Chan, Mitchell Ing arrived at 7:07 P.M.

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Chu Thai, Director of Human Resources Tom Cody, Recreation and Community Services Director Dan Costley, Community and Economic Development Director Michael Huntley, City Librarian Norma Arvizu, Controller Annie Yaung, Assistant City Engineer Rey Alfonso, Water Utility Manager Frank Heldman

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonian expressed his disappointment with the lack of media coverage for the City's Centennial celebration.
- Carolyn Sougheas Schoenwetter expressed some of her concerns with issues regarding her social security.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Margaret Leung, a resident of Monterey Park, expressed her concerns regarding the Los Angeles International Airport aircraft flight noise. Speaker Nancy Acuri conceded her time to Margaret Leung and did not speak during oral and written communications.

1. PRESENTATION

1A. OUTGOING MAYOR'S ADDRESS – PETER CHAN

Mayor Chan presented his Outgoing Mayor's Address.

1B. UPDATE ON THE DROUGHT, WATER CONSERVATION AND THE GOVERNOR'S NEW EXECUTIVE ORDER

Water Utility Manager Frank Heldman gave a PowerPoint presentation regarding the Extended Emergency Regulations passed by the Governor issued on May 9, 2016.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

2A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – APRIL 2016

As of April 30, 2016 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	87,392.71
• Successor Agency (SA) RORF	<u>127,557.00</u>
Total	<u>\$ 214,949.71</u>

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, received and filed the Monthly Investment Report for April 2016.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of April 20, 2016.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved the minutes from the regular meeting of April 20, 2016.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

None.

5. OLD BUSINESS

5A. SECOND READING AND ADOPTION OF ORDINANCE ADDING A NEW CHAPTER 3.110, ENTITLED “DEVELOPMENT IMPACT FEES” TO TITLE 3 OF THE MONTEREY PARK MUNICIPAL CODE FOR THE PURPOSE OF IMPOSING FEES ON APPLICANTS SEEKING TO CONSTRUCT DEVELOPMENT PROJECTS

This matter is a continuation of the public hearing regarding development impact fees (DIFs) that was first opened on April 6, 2016, and continued on April 20, 2016. To authorize the imposition of the DIFs requires that the Monterey Park Municipal Code (“MPMC”) be amended by the draft ordinance. If adopted, the ordinance would establish the new DIFs and establish requirements procedures for their imposition upon development projects. The resolution establishing the new DIFs schedule, if adopted, would become effective 60 days after the draft ordinance becomes effective, i.e., 90 days after second reading (the ordinance requires 30 days to become effective, the DIFs would become effective 60 days after that time).

The first reading occurred at the May 4, 2016 City Council meeting. The ordinance is now ready for its second reading and adoption by the City Council.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2134.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Ing, Chan
Noes: Council Members: Real Sebastian
Absent: Council Members: None
Abstain: Council Members: None

Ordinance No. 2134 entitled:

AN ORDINANCE ADDING A NEW CHAPTER 3.110, ENTITLED "DEVELOPMENTAL IMPACT FEES" TO TITLE 3 OF THE MONTEREY PARK MUNICIPAL CODE FOR THE PURPOSE OF IMPOSING FEES ON APPLICANTS SEEKING TO CONSTRUCT DEVELOPMENT PROJECTS

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 18, 2016

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 309195-309401 and e-Payables numbered 000285-000297.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11837 allowing certain claims and demands per Warrant Register dated May 18, 2016 totaling \$463,307.11 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11837, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 18TH DAY OF MAY TOTALING \$463,307.11 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. INVESTMENT REPORT

As of April 30, 2016 invested funds for the City of Monterey Park is \$83,972,677.15.

Public Speaker:

- City Treasurer Leon provided a brief update regarding the City's invested funds.

Action Taken: The City Council received and filed the monthly investment report for April 2016.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of April 20, 2016.

Action Taken: The City Council approved the minutes from the regular meeting of April 20, 2016.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6D. FIRE STATION NO. 62 – 2001 S. GARFIELD AVENUE – CONSIDERATION OF RECONSTRUCTION

On January 20, 2016, the City Council approved the award of contract for architectural design services to WLC Architects, Inc. for Fire Station Nos. 61, 62, and 63 remodel, reconstruction, and evaluation assistance. For the Fire Station 62 project, WLC prepared conceptual designs for the Station 62 reconstruction. Staff would like to present these conceptual renderings to the City Council for review and consideration of selection.

Public Speaker:

- Nancy Arcuri expressed her support for the remodeling of the fire station.

Action Taken: The City Council selected and approved option 1 (attachment 1) of the conceptual renderings for the construction of Fire station 62 was amended to also close and repair the alley, to improve both the lighting and landscape, and to add signs indicating that the alley is not a throughway.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

RECESSED AND RECONVENED

The City Council recessed at 8:40 p.m. and reconvened with all council members present at 8:49 p.m.

6E. ADOPTING A RESOLUTION AUTHORIZING ADVERTISEMENT OF CITYWIDE ASPHALT PATCH REPAIRS PROJECT

City staff has prepared bid specifications for Citywide Asphalt Patch Repairs Project. Staff requests City Council authorization to advertise the project for bids.

Action Taken: The City Council adopted Resolution 11838 authorizing advertisement of Citywide Asphalt Patch Repairs Project.

Motion: Moved by Council Member Lam and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11838, entitled:

A RESOLUTION APPROVING THE BID SPECIFICATIONS FOR PERFORMING THE CITYWIDE ASPHALT PATCH REPAIRS PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6F. ENTRY IN TO THE 2017 PASADENA TOURNAMENT OF ROSES PARADE

In March 2015, the Centennial Celebration ad hoc committee was formed to develop plans for a variety of events to celebrate the City's 100th Birthday. One of the activities suggested was applying to have a float in the world famous Pasadena Rose Parade; staff submitted an application form in January. On May 27, 2015, the Council gave direction to the Centennial Committee and staff to investigate fundraising efforts to fund an entry for the 2017 Pasadena Tournament of Roses Parade. The Centennial Committee/Rose Parade sub-committee has made efforts to obtain funding for the entry, but has been unable to secure the necessary funds at this time. In the interim, staff submitted an entry form for the 2017 parade.

On April 25, 2016, the Pasadena Tournament of Roses sent the City a letter of invitation to participate in the parade, contingent on the completion of an acceptance form, a profile, and payment for the entry fee. In addition, the City is required to provide a formal letter of commitment or a resolution as proof that \$150,000 of the \$250,000 has been obligated for the design and building of the float from one of the approved builders. All of these materials must be turned into the Rose Parade Association by Wednesday, June 1, 2016; any later and the process starts over with no guarantees to be in the parade.

It is hoped that the \$255,500 for this project, will be raised through a fundraising effort throughout the community. If the fundraising effort falls short, the City would be required to pay the balance.

Public Speaker:

- Bill Zeiger, resident of Monterey Park, spoke in opposition of the City participating in the Rose Parade if the City is going to cover the costs.
- Scott Kelley, representative for the Monterey Park Fire Fighters Association, expressed his opposition to the allocation of City funds for the parade stating that the funds can be better spent elsewhere, such as employee salaries.
- Randy Esparza, representative for the Monterey Park Police Officers Association, also expressed his opposition as to the allocation of City funds for the parade expressing the same sentiments as the Monterey Park Fire Fighters Association.
- Nancy Arcuri, resident of Monterey Park, was neutral on the subject stating that the float would be a great honor, but also expressed her concerns regarding the funds.
- City Clerk Chang reported and read aloud the following written communications from (1) Richard Prinz supporting the Rose Parade float; (2) Scott Hanlon opposing the float; and (3) Matt Marquisee supporting the float. These written communications have been received, distributed and filed.

Action Taken: The City Council tabled this item to a future City Council meeting.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam reported that he attended the fundraiser at Ocean Star Restaurant, multiple East Los Angeles College events, and the Taiwanese American Cultural Heritage Week at Barnes Park.

Council Member Real Sebastian reported that she helped host a Saint Steven Martyr School fieldtrip to City Hall. She also reported that she attended the Southern California Association of Governments 2016 General Assembly meeting.

Mayor Pro Tem Ing extended an invitation to the public to attend his Mayoral Installation next Wednesday, May 25, 2016 at 6:30 p.m.

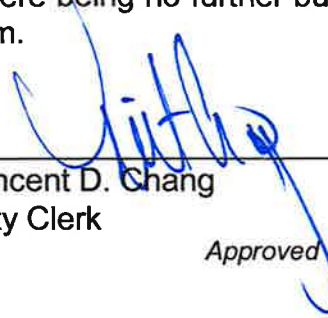
Mayor Peter Chan reported that he attended the Boy Scout's breakfast and the Fire Department's open house. He announced the parade and other centennial events, as well as the Library Foundation Gala at Luminarias.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:07 p.m.



Vincent D. Chang
City Clerk

Approved on June 15, 2016 at the Regular City Council Meeting

ATTACHMENT 1



MONTEREY PARK FIRE STATION No. 62



I



VIEW OF ENTRANCE
MONTEREY PARK FIRE STATION No. 62
MONTEREY PARK, CA
MONTEREY PARK FIRE DEPARTMENT



PROPOSED SITE LAYOUT
MONTEREY PARK, CA
MONTEREY PARK FIRE DEPARTMENT



VIEW OF PROPOSED FIRE STATION FROM ISABELLA AVENUE 1

64-145
May 18, 2016

PROPOSED SITE LAYOUT OPTION 1 04/14/2016

MONTEREY PARK FIRE STATION No. 62

MONTEREY PARK, CA
MONTEREY PARK FIRE DEPARTMENT





VIEW OF PROPOSED FIRE STATION FROM ISABELLA AVENUE 2

PROPOSED SITE LAYOUT OPTION 1 04/14/2016

MONTEREY PARK FIRE STATION No. 62

MONTEREY PARK, CA
MONTEREY PARK FIRE DEPARTMENT

64-146
May 18, 2016

